



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, November 15, 2019--9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order/Introductions** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— September 20, 2019**
ACTION REQUESTED: Approval
- 4.0 Committee Reports**
A report on the November 13, 2019 Coordinating Committee will be provided. A written summary of the working committees and the Council of Mayors Executive Committee is included in the meeting materials.
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**
- 5.1 End of federal fiscal year (FFY) 2019
Following the close of FFY 2019 and start of FFY 2020 the region's programmers reviewed every active project included in the eTIP database and carried projects which remain active forward from the 19-00 TIP, as amended throughout the year, to the 20-00 TIP. Administrative updates made in conjunction with this action are included in TIP adoption **20-00** and are summarized in the attached memo.
ACTION REQUESTED: Information
- 5.2 Amendments and Administrative Modifications
TIP Amendment **20-01** was published to the [eTIP web site](#) on November 8, 2019 for committee review and public comment. A memo summarizing the formal TIP amendment **20-01** and administrative amendments **20-01.1** and **20-01.2** is included in the meeting materials.
ACTION REQUESTED: Approval

6.0 2020 CMAP Highway Safety Targets

Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing safety performance targets. The MPO most adopt 2020 targets by January 2020. Staff will summarize the proposed targets and request that the committee approve recommending the targets to the MPO Policy Committee.

ACTION REQUESTED: Approval

7.0 McHenry County Division of Transportation (DOT) Budget and Capital Program

Staff from McHenry County DOT will present an overview of the agency's budget and capital program.

ACTION REQUESTED: Discussion

8.0 Pace Capital Program

Staff from Pace will present an overview of the agency's 2020-2024 Capital Program.

ACTION REQUESTED: Discussion

9.0 Sidewalk Inventory

Staff will present the recently completed CMAP [Sidewalk Inventory](#).

With this data, communities can focus energy and resources where there is the most potential to improve walkability – to connect the most important gaps.

ACTION REQUESTED: Information

10.0 Legislative Updates

Staff will provide updates on relevant federal and state legislative activities.

ACTION REQUESTED: Information

11.0 Local Technical Assistance (LTA) Program

Staff will present a summary of applications received from the 2019 joint CMAP and RTA call for projects conducted from September 17, to October 18, 2019, report on the Fall Event series, and provide a general update on the program.

ACTION REQUESTED: Information

12.0 2020 Transportation Committee Meetings

Staff received no comments regarding the proposed meeting dates for calendar year 2020 and requests committee approval of these dates:

Transportation Committee Friday at 9:30 a.m.
February 21, 2020
April 3, 2020
May 22, 2020
June 26, 2020
August 7, 2020
September 25, 2020
November 20, 2020

ACTION REQUESTED: Approval

13.0 Other Business

14.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

15.0 Next meeting

The next Transportation Committee meeting will be February 21, 2020.

16.0 Adjournment

Committee Members

_____ Ed Barsotti	_____ Robert Hann	_____ Tom Rickert
_____ Darwin Burkhart	_____ Jessica Hector-Hsu	_____ Leon Rockingham
_____ Kevin Carrier	_____ Scott Hennings	_____ Joe Schofer
_____ Lynnette Ciavarella	_____ Elizabeth Irvin	_____ David Seglin
_____ Michael Connelly	_____ Tom Kelso	_____ Lorraine Snorden
_____ Carrie Cooper	_____ Fran Klaas	_____ Chris Snyder**
_____ John Donovan***	_____ Christina Kupkowski	_____ P.S. Sriraj
_____ Doug Ferguson	_____ Kevin Muhs	_____ Scott Weber
_____ Tony Greep***	_____ Tara Orbon	_____ Audrey Wennink
_____ Adrian Guerrero	_____ Anthony Quigley	_____ Rocco Zuccherro*

*Chair

**Vice-Chair

***Non-voting